



**Agenda**  
**Regular Meeting**  
**Madison County Board of Supervisors**  
**Tuesday, May 8, 2018 at 4:00 p.m.**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**



***Call to Order***

***Pledge of Allegiance & Moment of Silence***

- 1. Determine Presence of a Quorum / Adopt Agenda**
- 2. Public Comment**
- 3. Reports from Constitutional Officers**
- 4. Reports from County Departments**
- 5. Reports from Committees and Organizations**

*a. Foothills Housing Corporation..... Executive Director John Reid*

- 6. Finance.....Finance Director Costello**

- a. Claims*
- b. Supplemental Appropriation Requests*
  - i. Commonwealth Attorney Reimbursement Supplement*
- c. Quarterly Budget Performance Review*

- 7. Approval of Minutes: April 24 and May 2, 2018 Meetings**

**8. Old Business:**

- a. Criglersville School Advisory Committee ..... County Administrator Hobbs*
- b. Appointments to Piedmont Workforce Network..... Supervisor Foster*

**9. New Business:**

- a. County Vehicle Use & Driver Policy ..... County Administrator Hobbs*
- b. Sale of Timber from Shelby Road Property..... County Administrator Hobbs*
- c. Proclamation - Older Americans Month (May 2018) ..... Deputy Clerk Frye*
- d. Graves' Mountain Lodge Fireworks Permit.....County Administrator Hobbs*

**10.Information/Correspondence**

- a. Kemper-Fry-Strother/Sons of Confederate Veterans Invitations.....Deputy Clerk Frye*
- b. Status Report on Projects..... County Administrator Hobbs*

**11.Public Comment**

**12.Closed Session**

- a. Emergency Services Coordinator (Personnel)*
- b. Discussion on Criglersville School Advisory Committee (Personnel)*
- c. Rappahannock-Rapidan Community Services Board (Personnel)*

**13.Adjourn**